

**Resolution authorizing intergovernmental agreement with
Otterbein University for FY2011 Homeland Security Funds
(Franklin County Emergency Management and Homeland Security)
(\$6,500.00)**

WHEREAS, the Board of County Commissioners has authorized the receipt of FY2011 State Homeland Security Grants issued to Franklin County for the purpose of enhancing Franklin County's First Responder capabilities; and,

WHEREAS, the Board of County Commissioners, and the Homeland Security Advisory Committee have approved the requested project submitted by Otterbein University for a table-top exercise; and,

WHEREAS, the Franklin County Emergency Management and Homeland Security Executive Committee has reviewed and approved these funds; and,

WHEREAS, the Ohio Emergency Management Agency has approved the project as part of the Franklin County grants spending plan; and,

WHEREAS, the Franklin County Prosecuting Attorney has reviewed the intergovernmental agreement documents and found them to be acceptable as to form; and,

WHEREAS, Franklin County Emergency Management and Homeland Security is responsible for maintaining all original records, forms, invoices and/or other related documents for audit purposes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, OHIO;

That the attached intergovernmental agreement with Otterbein University is hereby approved with compensation not to exceed \$6,500.00.

AGENCY		CONTRACT AMOUNT
Otterbein University		\$6,500.00
	Total	\$6,500.00

Prepared by: Pam Tickle